

WAPLAN, S.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

PAULA KRITZMAN, Individually and on Behalf
of All Others Similarly Situated,

Plaintiff,

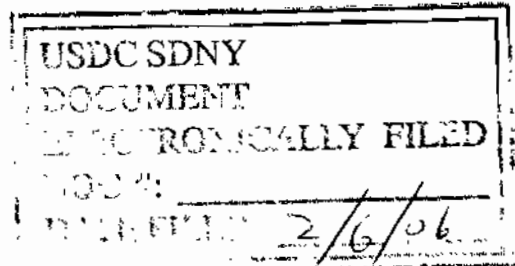
-against-

AMERICAN EXPRESS RETIREMENT PLAN,
AMERICAN EXPRESS COMPANY,
AMERICAN EXPRESS COMPANY
EMPLOYEE BENEFITS ADMINISTRATION
COMMITTEE, JOHN DOES 1-100,

Defendants.

06 CV 0233 (LAK)

ELECTRONICALLY FILED



**STIPULATION AND ORDER FOR EXTENSION OF TIME
TO ANSWER, MOVE OR OTHERWISE RESPOND TO PLAINTIFF'S COMPLAINT**

IT IS HEREBY STIPULATED, CONSENTED TO AND AGREED that the time
for defendants to answer, move or otherwise respond to the Complaint of the plaintiff Paula
Kritzman is extended for a period of 40 days until March 15, 2006. This is the first application
seeking an extension of time.

LAW OFFICES OF
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Dated: New York, New York.
February 3, 2006

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Dated: New York, New York.
February 3, 2006


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American Express Company,
American Express Company Employee Benefits
Administration Committee*

SO ORDERED:



Hon. Lewis A. Kaplan, U.S.D.J.


2/6/06